

**EVANS VALLEY FIRE DISTRICT # 6
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes of January 12, 2017

1. The meeting was called to Order by Board Vice-Chair Dennis Feeley at 6:32 P. M.
2. Roll Call: Larry Tuttle, Dennis Feeley, Dale TenBroeck and Chief Fuller were present. Keith Lynn and Sherill Boots were absent.
3. Consent of Agenda: It was moved by Dale TenBroeck and seconded Larry Tuttle by that the Agenda be approved. The motion passed unanimously.
4. Approval of the Minutes of the December 8, 2016 Regular Board Meeting: It was moved by Dale TenBroeck and seconded Larry Tuttle that the minutes of the December 8, 2016 Regular Board Meeting be approved. The motion passed unanimously.
5. Financial Report by Jackie Smedegaard: November 26 to December 30, 2016. It was moved by Dale TenBroeck and seconded Larry Tuttle that the Financial Report for November 26 to December 30, 2016 be approved. The motion passed unanimously.
6. Communications: Chief Fuller expressed concern over the loss of the Elk Mountain 9-1-1 transmitter on account of the generator running out of fuel during the recent snow storm and power outage. ECSO had lost the ability to dispatch Evans Valley or Rogue River or know that the Elk Mountain transmitter was down. It is critical that ECSO address this problem.
7. OLD BUSINESS:
 - A. Backup Generator Purchase: Chief Fuller reviewed the status of the generator replacement project – snow had temporarily halted ditching and plumbing in the propane line. He recommended purchasing an Onan 40 KW generator from Cummins Northwest. Other bids were unacceptable due to cost and/or unavailability of local service. Dale TenBroeck moved to accept the bid from Cummins Northwest for a 40 KW generator in the amount of \$11,324.84. Larry Tuttle seconded the motion which passed unanimously.
 - B. Annual Strategic Plan Review: Chief Fuller presented the updated Strategic Plan. Dale TenBroeck suggested a few minor wording changes. Dale TenBroeck moved to adopt the Strategic Plan as amended. Larry Tuttle seconded the motion which passed unanimously.
8. NEW BUSINESS:
 - A. Public Meeting Policy Changes: Chief Fuller explained that the year-old policy of making meeting packets available a week ahead of a Board meeting was causing bookkeeping issues. None of the Board members said that they needed these packets before the day of the meeting or an agenda before the Monday of the week of the meeting. Larry Tuttle moved to adopt changes in Standard Operational Guideline Section 8.85, Public Meeting Policy. Dale TenBroeck seconded the motion which passed unanimously.
 - B. SADO Annual Conference. Dennis Feeley will be going to the SDAO Annual Conference in Portland on February 10 -12.
9. Chief's Report and Training Officer's Report (see attached): Chief Fuller presented the Chief's Report and Training Officer's Report.

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10. Good of the Order: Chief Fuller noted that we had yet to fund purchase of the new generator, although there are adequate funds available in the budget for this purpose. He asked the Board to think about which line item from which to draw. Dale TenBroeck noted that Dale Finley is now President of the Auxiliary; there will be a reduction in the number of monthly meetings. Dale complimented Chief Fuller and the staff for an outstanding newsletter. Dennis Feeley congratulated Jamie Hefley on his promotion to Lieutenant. Jamie Hefley gave a report on the Firefighters Association; there are 10 members; he was elected President, Phillip Lane is Vice President and Jackie Smedegaard is Secretary/Treasurer; new pots and pans have been purchased. Chief Fuller added that the Association has dinner at 6:00 PM on the first Tuesday of each month. Chief Fuller commented on the structure fire the previous day, Captain Crume did the investigation which pointed to a power strip failure. The Chief urged everyone to inspect their power strips for signs of arcing or over-heating; he'd found one in the day room that showed signs of over-heating.
11. Adjournment: Dale TenBroeck moved that the meeting be adjourned. The meeting was adjourned at 7:30 PM.

Larry Tuttle
Secretary

Next Regular Meeting: _____ February 9, 2017 at 6:30 PM